## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0200066350  1. Entity Name OMI CT OF MIAMI LAKES, INC.	FILED 08 HAY 16 PH 1: 12
Principal Place of Business 2200 N COMMERCE PKY 2200 N COMMERCE PKY 4100 WESTON, FL 33326  Mailing Address 2200 N COMMERCE PKY 4100 WESTON, FL 33326	FALLAHASSEE, FLORIDA
DO NOT WRITE IN THIS SPAC	04292008 No Chg-P CR2E034 (11/05)
6. Name and Address of Current Registered Agent  DELGADO, MARIO R P.A. 2000 PONCE DE LEON BLVD SUITE 102 CORAL GABLES, FL 33134	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees	
10. OFFICERS AND DIRECTORS  IITLE PSTD  ACOSTA, NELSON  STREET ADDRESS  CITY-SI-ZIP  VESTON, FL 33326  IITLE  NAME  STREET ADDRESS	800130737648 06/04/0801034001 **6038.75
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  STREET ADDRESS	DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	
NAME STREET ADDRESS CITY-ST-ZIP  12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addlesser, with all other like empowered.	
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECT	Date Daytime Phone #